

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, MAY 19, 2008**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Ferguson
3. PLEDGE OF ALLEGIANCE
4. Mayoral Proclamation Mayor Davin  
*2008-01 – EMS Week*
5. ITEMS FROM THE FLOOR
6. APPROVAL OF MINUTES Ms. McDonald  
*MINUTES OF APRIL 21, 2008*  
*MINUTES OF MAY 5, 2008*
7. AUTHORIZATION TO PAY BILLS Ms. McDonald
8. COMMITTEE REPORTS
  - A). GENERAL GOVERNMENT Ms. McDonald
  - B). POLICE Mayor Davin
  - C). PUBLIC SAFETY Ms. McDonald
  - D). COMMUNITY DEVELOPMENT Mr. Szefi
  - E). PUBLIC WORKS Ms. McDonald
  - F). COMMUNITY SERVICES Mr. Hellett
  - G). PERSONNEL Mr. Hellett
  - H). PENSION Mr. Szefi

- I). AD HOC COMMITTEES
- |     |   |              |
|-----|---|--------------|
|     | Port Authority Agreement Committee  | Ms. Schaefer |
|     | Inter-Council (WHSD)  | Ms. McDonald |
|     | Three Rivers Wet Weather  | Ms. Schaefer |
|     | Comprehensive plan  | Mr. Szefi    |
| 9.  | BOROUGH SOLICITOR REPORT  | Mr. Barry    |
| 10. | BOROUGH MANAGER REPORT  | Mr. Ferguson |
| 11. | NEW BUSINESS  |              |
| 12. | COMMITTEE ACTION  |              |
|     | Motion to accept the resignation<br>of Mia Fuqua  | Mr. Hellett  |
|     | Motion to accept the Borough of Edgewood 2007<br>audit prepared by Maher Duessel                  | Ms. McDonald |
|     | Motion to accept the Borough of Edgewood 2007<br>Tax Collector audit as prepared by Maher Duessel | Ms. McDonald |
| 13. | ADJOURNMENT   |              |

**Approval of minutes from April 21, 2008 – Ms. McDonald**

I move to approve the minutes of April 21, 2008.

**Approval of minutes from May 5, 2008- Ms. McDonald**

I move to approve the minutes of May 5, 2008.

**Motion to authorize payment of bills- Ms. McDonald**

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee in the amount of \$80,866.66.

**Motion to accept the resignation of Mia Fuqua- Mr. Hellett**

I move to accept the resignation of Mia Fuqua effective June 2, 2008.

**Motion to accept the Borough of Edgewood 2007 audit prepared by Maher Duessel- Ms. McDonald**

I move to accept the Borough of Edgewood 2007 audit prepared by Maher Duessel.

**Motion to accept the Borough of Edgewood 2007 Tax Collector audit prepared by Maher Duessel.**

I move to accept the Borough of Edgewood 2007 Tax Collector audit prepared by Maher Duessel.